



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, July 19, 2018
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

JOSHUA ALPINE, District 5
Chairman of the Board

GRAY ALLEN, Vice-Chair, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
ROBERT DUGAN, District 4

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving out-of-state travel and related expenses for a Power System Hydro Engineer II (Civil) to attend the Association for State Dam Safety Officials Hydropower Conference September 9-13, in Seattle, Washington.

2. Consider approving two Limited Term positions in the Customer Services Department for a two-year duration to fill behind two regular Customer Services Representatives who have been assigned to assist with the implementation of the Cayenta enterprise resource planning (ERP) software product.

Information, Receive and File:

3. Treasurer's Investment Report for month ended June 30, 2018.
4. Check Register 18-14 expenses disbursed.
5. Board of Directors' expenses for June 2018

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider awarding Contract No. 2018-02 to TCB Industrial, Inc. for the Middle Fork Powerhouse Battery Room Addition in the amount of \$366,949.
2. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Sunset 2.5 MG Tank Exterior Recoating project for repairing and recoating the Sunset Tank exterior, Construction Contract 2017-09, with Utility Services Company, Inc.
3. Consider rejecting all bids for the Caperton Siphon Drain Repair Project, Construction Contract No. 2017-06 to install an access riser and a larger drainage pipe on the Caperton Siphon.
4. Consider approving the following for the Liebert HVAC Replacement project that replaces the thermal management system located in the network hub room at the Agency's Business Center:
 - a. Approve budget transfer in the amount of \$55,000 from Agency Wide, Reserves, Administration Building Maintenance & Improvements to Agency Wide Projects.
 - b. Award Construction Contract No. 2018-03 to Intech Mechanical Company LLC, in an amount not to exceed \$35,210.
5. Consider approving Change Order No. Two with American Governor Company for the French Meadows Governor Upgrade in the amount of \$20,461, revising the contract total from \$185,224 to \$205,685.
6. Consider approving the following for the American River Water Rights Extension Project:
 - a. Amendment No. 10 to the 2010 Consulting Services Contract with Cardno, Inc., which modifies certain language in the original contract and authorizes \$2,355,000 of additional funding under the Contract, to bring the total from \$6,044,884 to a not-to-exceed amount of \$8,399,884.
 - b. Authorize the General Manager to sign Amendment No. 3 to the Memorandum of Understanding (MOU) between PCWA and East Bay Municipal Utility District (EBMUD) for the development of a long-term water transfer project, which re-affirms the PCWA-EBMUD cost-share agreement to include the expanded scope of work and increased budget.
7. Consider rejecting both bids received for the Foresthill Facility Center Expansion Project, Contract Number 2016-10.

8. Consider approving the purchase of a John Deere Backhoe Loader from Pape' Machinery using the National Joint Powers Alliance Cooperative Purchase Contract #032515-JDC to replace an existing Backhoe Loader in amount not to exceed \$150,000.
9. Consider approving Professional Services Agreement PS-2458304 with A&P Helicopters to provide helicopter charter services in an annual amount not to exceed \$100,000.

Information, Receive and File:

10. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period June 16, 2018, through June 29, 2018.
11. Supply and Demand Report for Water Systems; summary of water commitments made since the last board meeting.

G. POWER:

1. Receive and file preliminary Draft 2019 Power Division Budget.
2. Consider approving a contract between Pioneer Community Energy and Placer County Water Agency for the sale of Resource Adequacy Capacity produced by the Middle Fork American River Project from January 1, 2019, to December 31, 2020.
3. Receive Middle Fork Project Energy Marketing Report discussing the Middle Fork Project's 2018 hydrology, energy markets, and their associated impacts on 2018 revenue guidance.

H. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-21.